



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD MARCH 20, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Kedren Community Mental Health Center, Inc. v. County of
Los Angeles, et al., Los Angeles Superior Court Case No.
BC 343 802

This case involves a claim for damages allegedly incurred by providers of mental health services relating to Department of Mental Health information systems modifications made in order to comply with the requirements of the Federal Health Insurance Portability and Accountability Act (HIPAA).

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized partial settlement of the above lawsuit. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Mental Health